



Areawide Aging Agency

AGENDA

Areawide Aging Agency Board of Directors Meeting Thursday, August 20, 2020 ● 11:30 AM Teleconference

1. Welcome and Introductions
2. Approval of the July 16, 2020 minutes
3. Finance report
4. Receive and take action on staff reports (may be acted on as a consent item)
 - CEO report
 - Received funding from the national Meals on Wheels organization
 - Update on CENA funding
 - Introduction of new staff members
5. Board Reports
 - Board Chair comments
 - Strategic Planning retreat
 - Board meeting calendar for 2021
 - Board Committee Reports
6. New Business
 - Adoption of new personnel policies
 - Work at Home
 - Staff requirements for personal or business travel
 - Approval of CENA Grantees
7. Executive Session to discuss Pending Litigation
8. Announcements
9. Adjournment

The next meeting of the Board of Directors will be on September 17, 2020.

The meeting place is handicap accessible.

Join Zoom Meeting

<https://us02web.zoom.us/j/81645508781?pwd=QzcxSjkxbEpzNDdXVE5KejU0M1Z0Zz09>

Meeting ID: 816 4550 8781

Passcode: 378464

Dial by your location

+1 312 626 6799 US (Chicago)

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